

December 09, 2010

**The Board of Fire Wardens held its regular Meeting On Wednesday
December 08, 2010, in
The Valley Falls Fire Station, 555 High Street, Cumberland, RI.**

The meeting was called to order at 7:10pm by Chairman Scullin.

Upon a Roll Call, those “Present” and “Absent” were as follows:

	Present	Absent
	Jim Scullin, Chairman	Ray Delgado,
Warden	Charles Redihan, Vice Chairman	
	Mark Dailey, Clerk	
	Ray Delgado, Warden	
	John Carr, Warden	
	Brian Jackvony, Chief	John Lopes,
Treasurer		
	Joy Sullivan, Tax Collector	

Approval of Minutes of Previous Meeting – November 10, 2010

**John Carr made a motion to approve the minutes of the 11/10/10
meeting, seconded by**

Mark Dailey, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Charles Redihan

Mark Dailey

Jim Scullin

7:13pm Warden Ray Delgado arrives.

Tax Collector's Report

The Tax Collector's report was read by Joy Sullivan.

A motion was made by John Carr to accept the Tax Collector's report as submitted,

seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Charles Redihan

Mark Dailey

Jim Scullin

Ray Delgado

Treasurer's Report

Board reviewed the Treasurer's Report as submitted by Treasurer John Lopes.

A motion was made by Ray Delgado, to accept the Treasurer's report, seconded by

Charles Redihan, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Charles Redihan

Mark Dailey

Jim Scullin

Ray Delgado

Authorization of Expenses

Motion to accept Expenditures as presented was made by Ray Delgado, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

Nays

John Carr
Charles Redihan
Mark Dailey
Jim Scullin
Ray Delgado

Old Business

A motion was made by Ray Delgado for Chief Jackvony to use His discretion in negotiating the sale of the generator presently housed on the Utility Truck, seconded by John Carr, with an affirmative by roll call vote:

Ayes	Nays
John Carr	
Charles Redihan	
Mark Dailey	
Jim Scullin	
Ray Delgado	

Report of Chief of Department

The Chief's report was read by Chief Brian Jackvony.

A motion was made by Ray Delgado to accept report as read and filed, seconded by John Carr, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Charles Redihan

Mark Dailey

Jim Scullin

Ray Delgado

New Business

1. Discussion of Fire District Consolidation

Executive Session

Time in Executive Session 7:58pm

**In accordance with Rhode Island General Law 42-46-5(1),
42-46-5(2).**

Those present at the Executive Session:

Jim Scullin

Mark Dailey

Charles Redihan

John Carr

Chief Brian Jackvony

Also: Stephen Susi and Mike Connors

8:30pm John Carr exits Executive Session.

A motion was made by Charles Redihan to Seal the Minutes of the Executive Session, seconded by Mark Dailey, with an affirmative by roll call vote:

Ayes

Nays

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Chairman Scullin closes the Executive Session at 9:17pm.

Return to open session at 9:18pm.

Chairman Scullin discusses with the Board the proposal by North Cumberland to share the duties of Chief Jackvony between Valley Falls and North Cumberland Fire Districts.

A motion was made by Mark Dailey to continue proposal discussions with North Cumberland, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

Nays

Mark Dailey

Charles Redihan

Ray Delgado

Jim Scullin

**Any other Business That May Legally Come Before the Board -
“none”**

Public Comment – “none”

There being no further business, Charles Redihan made a motion to adjourn, seconded by Ray Delgado, with an affirmative by roll call vote:

Ayes

Nays

Mark Dailey

Charles Redihan

Ray Delgado

Jim Scullin

The meeting stood adjourned at 9:19pm.